



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Policy Committee Meeting
HS Faculty Lunch Room
June 10, 2013 6:00 PM**

Minutes

CALLED TO ORDER: 6:20 PM

Attendees

Committee Members Present: Corinne Gunkle, James Lindsay
Administration Present: Kristen Lewis, Bill Kennedy, Leah Christman

MINUTES of April 8, 2013 meeting were approved.

OLD BUSINESS

- Policy 123.3 Programs: District-Sponsored Activity, Sports Team or Club Sport Operations. Administration members will meet with Kate Miller, Coordinator of Athletic Services, to discuss changes to this policy and will bring back to the committee.

NEW BUSINESS

- New Policy 200 Pupils: Enrollment of Students to replace Policies 201 Admission of Students and 202 Eligibility of Resident and Nonresident Students was tabled for further review.
- Revision to Policy 217 Pupils: Graduation Requirements. Committee recommended this policy revision be presented to the Board for a first reading on June 24, 2013.
- Revision to Policy 222 Pupils: Tobacco was tabled to retrieve further information.
- Revision to Policy 323 Administrative Employees: Tobacco was tabled to retrieve further information.
- Revision to Policy 423 Professional Employees: Tobacco was tabled to retrieve further information.
- Revision to Policy 523 Classified Employees: Tobacco was tabled to retrieve further information.
- Revision to Policy 805 Operations: Emergency Preparedness (formerly School Emergencies). Committee did not have time to discuss this policy. It will be brought back to the August 2013 meeting.

FYI

- PSBA Policy News Network, Volume III 2013 was distributed.

VISITORS' COMMENTS. None.

EXECUTIVE SESSION (ANY TIME IF NEEDED). None needed.

ADJOURNMENT: 6:55 PM

ATTEST: *Kristen Lewis*, Recorder